

1 Bingham McCutchen LLP  
DONN P. PICKETT (SBN 72257)  
2 donn.pickett@bingham.com  
CHARLENE S. SHIMADA (SBN 91407)  
3 charlene.shimada@bingham.com  
JOHN D. PERNICK (SBN 155468)  
4 john.pernick@bingham.com  
ADRIENNE L. TACLAS (SBN 211232)  
5 adrienne.taclas@bingham.com  
Three Embarcadero Center  
6 San Francisco, CA 94111-4067  
Telephone: 415.393.2000  
7 Facsimile: 415.393.2286  
  
8 Attorneys for Defendants  
Lehman Brothers Inc., J.P. Morgan Securities Inc. and  
9 Piper Jaffray & Co.

10 UNITED STATES DISTRICT COURT  
11  
12 NORTHERN DISTRICT OF CALIFORNIA  
13 SAN FRANCISCO DIVISION

14 PHYNICE KELLEY, Individually and on Behalf  
15 of All Others Similarly Situated,

16 Plaintiff,

17 v.

18 SHORETEL, INC., JOHN W. COMBS,  
MICHAEL E. HEALY, EDWIN J. BASART,  
19 GARY J. DAICHENDT, THOMAS VAN  
OVERBEEK, KENNETH D. DENMAN,  
CHARLES D. KISSNER, EDWARD F.  
20 THOMPSON, LEHMAN BROTHERS, INC.,  
J.P. MORGAN SECURITIES, INC., and  
21 PIPER JAFFRAY & CO.,

22 Defendants.  
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Case No. CV 08 00683 CRB  
[Related to Case No. CV 08 00271 CRB]

**DEFENDANT PIPER JAFFRAY &  
CO.'S CORPORATE DISCLOSURE  
STATEMENT AND  
CERTIFICATION OF INTERESTED  
ENTITIES OR PERSONS**

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1 Pursuant to Federal Rule of Civil Procedure 7.1, defendant Piper Jaffray & Co.,  
2 by its counsel, hereby states that it is a wholly-owned subsidiary of Piper Jaffray Companies, a  
3 public company.

4 Pursuant to Civil Local Rule 3-16, the undersigned certifies that the following  
5 listed persons, associations of persons, firms, partnerships, corporations (including parent  
6 corporations) or other entities (i) have a financial interest in the subject matter in controversy or  
7 in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a  
8 party that could be substantially affected by the outcome of this proceeding:

9 JMP Securities LLC (non-defendant underwriter); and

10 Wedbush Morgan Securities Inc. (non-defendant underwriter).

11  
12 DATED: February 20, 2008

13  
14 Bingham McCutchen LLP

15  
16 By: /s/ Charlene S. Shimada  
17 Charlene S. Shimada

18 Attorneys for Defendants  
19 Lehman Brothers Inc., J.P. Morgan Securities Inc.  
20 and Piper Jaffray & Co.  
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